

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 4, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, April 4 2019.

Present: Christine Klein, Janet Kraus, Toby Koth, Erik Robinson, Michael Reid.

Absent: Ryan Krajecki

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Kraus moved to approve the minutes of March 21, 2019.

Seconded by Trustee Koth

Motion carried by voice vote.

Ayes: Klein, Koth, Robinson, Kraus, Reid

Nays: None

Absent: Krajecki

VILLAGE PRESIDENT REPORT

Trustee Robinson moved to reappoint Planning Commissioners - Bryan Mroch & Bill Rossetti. Both of their terms will expire in 2022.

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Klein, Koth, Robinson, Kraus, Reid

Nays: None

Absent: Krajecki

Trustee Kraus moved to reappoint George Brust as Police Commissioner with his term to expire in 2022.

Seconded by Trustee Robinson

Motion carried by voice vote.

Ayes: Klein, Koth, Robinson, Kraus, Reid

Nays: None

Absent: Krajecki

Trustee Koth moved to table item c under the Village President's report: authorization for purchase of Police Squad.

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Klein, Koth, Robinson, Kraus, Reid
Nays: None
Absent: Krajecki

Kevin McCanna from Speer Financial & Peter Raphael from DA Davidson reported the SSA #13 bond was refinanced in 2014, if we buy the bond back from the holder of the bond and reissue it out, we can save the people who are paying for SSA 13 about one million dollars over the next 5 to 6 year period, which will be a saving of about \$300.00 per household. After the initial 5 to 6 year period, each household would save about \$100.00 per year. This is similar to what was done at Lakewood Crossings.

Trustee Reid moved to approve Ordinance 19-04; refunding the SSA #13 bonds; together with the Bond Purchase Agreement.

Seconded by Trustee Robinson
Motion carried by voice vote.
Ayes: Klein, Koth, Robinson, Kraus, Reid
Nays: None
Absent: Krajecki

Village President Magnussen wished Clerk Linda Vasquez a happy anniversary, as this marked her 19th year as the Hampshire Village Clerk.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development Commission** – Village President Magnussen reported that a BDC committee meeting will be on April 10; at 6:30 p.m. Dave Pizzolato will be running the meeting since Trustee Krajecki is out of town.

The Village is featuring Hampshire Pharmacy on our website.

- b. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$928.33 to the employees Garrett Ferrell, Hobart Jones, Larry Winn, Mark Montgomery to be paid on or before April 10, 2019.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Klein, Kraus, Koth, Robinson, and Reid
Nays: None
Absent: Krajecki

Trustee Klein moved to approve the Accounts Payable in the sum of \$252,235.96 to be paid on or before April 10, 2019.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Klein, Koth, Robinson, and Reid
Nays: Kraus
Absent: Krajecki

Trustee Klein reported that a finance committee workshop with the village board of trustees meeting will be on April 8, at 4:30 p.m.

- a. Economic Development – No report
- b. Public Works – No report
- c. Planning/Zoning- No report
- d. Public Safety- No report.
- e. Fields & Trails – No report
- f. Village Services – No report

ANNOUNCEMENTS

Trustee Koth reported he would like to know how much money is in the Village's savings account, he would do a FOIA if needed.

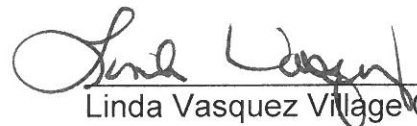
Trustee Reid also mentioned he would like to see bank accounts and accounts receivables. Trustee Kraus also has been asking for years for these reports.

April 8 at the finance meeting these reports will be available.

ADJOURNMENT

Trustee Robinson moved to adjourn the Village Board meeting at 7:19 p.m.

Seconded by Trustee Reid
Motion carried by voice vote
Ayes: Klein, Kraus, Robinson, and Reid
Nays: None
Absent: Krajecki


Linda Vasquez Village Clerk